

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity:	NITIN FIRE PROTECTION INDUSTRIES LTD
2. Scrip Code/Name of Scrip/Class of Security	532854
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)	
a. If under 31(1)(b) then indicate the report for Quarter ending	30-03-2019
b. If under 31(1)(c) then indicate date of allotment/extinguishment	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?		
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3. Whether the Listed Entity has any shares against which depository receipts are issued?		
4. Whether the Listed Entity has any shares in locked-in?		
5. Whether any shares held by promoters are pledge or otherwise encumbered?		

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.




Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category of shareholder (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total shares (calculate as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No. of Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class Equity	Class Others	Total				No. (a)	As a % of total shares held	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	7	173713917	0	0	173713917	59.4362	173713917	0	173713917	59.4362	0	0.0000	0	0.0000	37163888	21.3937	173713917
(B)	Public	36623	118555705	0	0	118555705	40.5638	118555705	0	118555705	40.5638	0	0.0000	0	0.0000	NA	NA	118553666
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	36630	292269622	0	0	292269622		292269622	0	292269622	100.0000	0	0.0000	0	0.0000			292267583

*Amind*

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of underlying Depository Receipts (vi)	Total nos. shares held (vii)-(v)-(vi) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Underlying convertible securities (including Warrants) (x)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (viii)	Shareholding % as a % assuming full conversion of convertible securities (xi)=(vii)-(ix)		Number of Locked in shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
							No of Voting Rights					As a % of share capital (xii)	No. (a)		As a % of total shares held (b)		
							Class Equity	Class Others	Total								
<b>1 Indian</b>																	
<b>(a) Individuals/Hindu undivided Family</b>																	
NITIN MANSUKHLAL SHAH KARTA (NITIN M SHAH)	AAAHN15041	1	8761197	0	0	8761197	2.9976	8761197	0	8761197	2.9976	0	0.0000	0	0.0000	0	8761197
SAROJ NITIN SHAH	AABPS8120N	1	61963633	0	0	61963633	21.2008	61963633	0	61963633	21.2008	0	0.0000	0	0.0000	0	61963633
NITIN MANSUKHLAL SHAH	AABPS5344L	1	40040171	0	0	40040171	13.6997	40040171	0	40040171	13.6997	0	0.0000	0	18166666	45.3711	40040171
RAHUL NITIN SANGHAVI KARTA (RAHUL SANGHAVI HU)	AAHHR4439K	1	891250	0	0	891250	0.3049	891250	0	891250	0.3049	0	0.0000	0	237222	26.6168	891250
RESHMA NITIN SHAH	AGLPS7824B	1	12553333	0	0	12553333	4.2951	12553333	0	12553333	4.2951	0	0.0000	0	0.0000	0	12553333
RAHUL NITIN SHAH	ARBPS5820N	1	18831333	0	0	18831333	6.4431	18831333	0	18831333	6.4431	0	0.0000	0	19760000	99.6712	18831333
KUNAL NITIN SHAH ALIS SANGHVI	ASOP55969A	1	30673000	0	0	30673000	10.4948	30673000	0	30673000	10.4948	0	0.0000	0	0.0000	0	30673000
Total		7	173713917	0	0	173713917	59.4362	173713917	0	173713917	59.4362	0	0.0000	0	37163888	21.3937	173713917
<b>(b) Central Government/State Government(s)</b>																	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
<b>(c) Financial Institutions/Banks</b>																	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Sub-Total (A)(1)		7	173713917	0	0	173713917	59.4362	173713917	0	173713917	59.4362	0	0.0000	0	37163888	21.3937	173713917
<b>2 Foreign</b>																	
<b>(a) Individuals(Non-Resident Individual)/Foreign Individuals</b>																	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
<b>(b) Government</b>																	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
<b>(c) Institutions</b>																	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
<b>(d) Foreign Portfolio Investor</b>																	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Sub-Total (A)(2)		7	173713917	0	0	173713917	59.4362	173713917	0	173713917	59.4362	0	0.0000	0	37163888	21.3937	173713917
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>																	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights, which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holder (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Deposit Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (as a percentage)	Total Shareholding, assuming conversion of convertible securities (as a percentage)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								Class Equity	Class Other	Total				No. (a)	As a % of total shares held (a)		No. (b)	As a % of total shares held (b)
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0			
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0			
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0			
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0			
(e) Foreign Portfolio Investors		3	6043921	0	0	6043921	2.0679	6043921	0	6043921	2.0679	0	0.0000	0	6043921			
ANTARA INDIA EVERGREEN FUND LTD	AABCIG920P	1	4191374	0	0	4191374	1.4341	4191374	0	4191374	1.4341	0	0.0000	0	4191374			
Financial Institution/Banks		4	7337475	0	0	7337475	2.5105	7337475	0	7337475	2.5105	0	0.0000	0	7337475			
(f) GENERAL INSURANCE CORPORATION	AAACGG615N	1	7133333	0	0	7133333	2.4407	7133333	0	7133333	2.4407	0	0.0000	0	7133333			
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0			
(h) Provident Funds/ Pension Funds		1	2595333	0	0	2595333	0.8880	2595333	0	2595333	0.8880	0	0.0000	0	2595333			
(i) Any Other(FII'S)		8	15976729	0	0	15976729	5.4664	15976729	0	15976729	5.4664	0	0.0000	0	15976729			
SUB TOTAL (B)(1)		8	15976729	0	0	15976729	5.4664	15976729	0	15976729	5.4664	0	0.0000	0	15976729			
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0			
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0			
3 Non-institutions																		
(a.1) Individuals - i. individual shareholders holding nominal share capital up to Rs. 2 lakhs.		35629	67934071	0	0	67934071	23.2436	67934071	0	67934071	23.2436	0	0.0000	0	67934071			
(a.2) INDIVIDUAL - ii. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		55	12523140	0	0	12523140	4.2848	12523140	0	12523140	4.2848	0	0.0000	0	12523140			
(b) NBFCS registered with RBI		2	21266	0	0	21266	0.0073	21266	0	21266	0.0073	0	0.0000	0	21266			
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0			
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0			
(e) Any Other (BODIES CORPORATE)		300	16723158	0	0	16723158	5.7118	16723158	0	16723158	5.7118	0	0.0000	0	16723158			
DILIT BROKING & INFRA LLP	AAJFD840ZG	1	5109904	0	0	5109904	1.7484	5109904	0	5109904	1.7484	0	0.0000	0	5109904			
(e) Any Other (CLEARING MEMBER)		55	371607	0	0	371607	0.1271	371607	0	371607	0.1271	0	0.0000	0	371607			
(e) Any Other (DIRECTORS RELATIVES)		1	19902	0	0	19902	0.0068	19902	0	19902	0.0068	0	0.0000	0	19902			
(e) Any Other (EMPLOYEE)		1	7022	0	0	7022	0.0024	7022	0	7022	0.0024	0	0.0000	0	7022			
(e) Any Other (EPF)		1	17458	0	0	17458	0.0060	17458	0	17458	0.0060	0	0.0000	0	17458			
(e) Any Other (NON RESIDENT INDIANS (NON REPAT))		139	532338	0	0	532338	0.1821	532338	0	532338	0.1821	0	0.0000	0	532338			
(e) Any Other (NON RESIDENT INDIANS (REPAT))		432	4429014	0	0	4429014	1.5154	4429014	0	4429014	1.5154	0	0.0000	0	4429014			
SUB TOTAL (B)(3)		36615	102578976	0	0	102578976	35.0974	102578976	0	102578976	35.0974	0	0.0000	0	102578976			
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		36623	118555705	0	0	118555705	40.5638	118555705	0	118555705	40.5638	0	0.0000	0	118555705			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non institutions holding more than 1% of total number of shares.

*Signature*

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII) (VIIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held	No. (a)		As a % of total shares held (b)
								Class Equity	Other	Total								
1 Custodian/DR Holder																		
Total Non Promoter- Non Public Shareholding (C)=(1)+(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

*Signature*